

NOTICE OF MEETING

Public Notice is hereby given that a Regular Meeting of the City Council of Fulton, Missouri, will be held in the Council Chambers of City Hall, 18 E. 4th Street, on **TUESDAY, DECEMBER 18, 2018 AT 6:30 P.M.** (Available for streaming at www.fultonmo.org) to consider and discuss matters on the following Tentative Agenda and such matters as they may be presented at this meeting for discussion:

REGULAR CITY COUNCIL MEETING OF 12/18/18 – 6:30 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INVOCATION.**
4. **PLEDGE OF ALLEGIANCE.**
5. **COMMENTS FROM VISITORS.**
6. **APPROVAL OF THE CONSENT AGENDA:**

Councilmembers may choose to remove an item for discussion prior to approving the Consent Agenda.

CONSENT AGENDA

The Consent Agenda is a meeting method used by many City Councils to make meetings more efficient and meaningful to the members of the audience. The City Council voted to begin using the Consent Agenda on March 28, 2017. All matters listed within the Consent Agenda have been distributed to each member of the City Council for reading and study, are considered to be routine, and will be enacted by one motion of the City Council with no separate discussion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council.

- a. Approval of the City Council meeting minutes of November 27, 2018.
 - b. Approval of the Director of Administration Report of November.
 - c. Acknowledgement of the following Board and Commission Reports:
 - i. Human Rights Commission – October 29, 2018.
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7. **CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):**
 8. **UNFINISHED BUSINESS:**
 - a. Recreation/Community Center update.
 - b. Recycling Program discussion.
 - c. Tanglewood Clubhouse discussion.
 9. **NEW BUSINESS:**
 - a. Scout Cabin discussion.

- b. Roll-off Truck discussion.

10. **COUNCIL CONCERNS:**

- a. Councilmembers may discuss matters or concerns not on this agenda.

11. **RESOLUTIONS:**

Presenter

Simmons

- a. Resolution No. 3323: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Volkswagen Trust Government Truck Program and authorizing the city's monetary match.

Presenter

Stone

- b. Resolution No. 3324: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Settlement Agreement and Release between the City of Fulton and Lehman Construction LLC, pertaining to improvements made to the city's Wastewater Treatment Plant, in addition to any documents or change orders necessary to bring the project to closure.

12. **ORDINANCES:**

THIRD READING

Presenter

Vaughn

- a. Bill No. 1520: An Ordinance authorizing the conversion of city property, historically used as a means of access from Churchill Road, into a Right of Way for a private development establishing a name for said Right of Way, and establishing an effective date.

13. **ANNOUNCEMENTS:**

- a. Candidate packets for the offices of Mayor, City Attorney, and 1st – 4th Ward Councilmembers are available in the office of the City Clerk, M-F 8:00 a.m. to 5:00 p.m. Candidate filing opens December 11, 2018 at 8:00 a.m. and closes January 15, 2019 at 5:00 p.m. For additional information, contact the City Clerk at 573-592-3111.
- b. The next City Council meeting will be held Tuesday, January 8, 2019. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.
- c. The Callaway Chamber of Commerce Annual Banquet will be held Thursday, January 24, 2019, at 54 Country in Fulton. Councilmembers and Department Heads who wish to attend should RSVP with the City Clerk no later than Friday, January 18, 2019.

14. **EXECUTIVE SESSION:**

Notice is given 24 hours prior to the meeting that the City Council will meet in executive session pursuant to Section 610.021 of the Missouri State Statutes under the following:

- a. To discuss or deal with legal actions, causes of action, or litigation.

- b. To discuss hiring, firing, disciplining, or promotion of an employee of a public governmental body.
- c. To discuss or deal with lease, purchase, or sale of real estate.

NOTE: All items of the Council are open with the exception of Item 14 – Executive Session.

15. ADJOURNMENT.

The meeting will be open to the public. Copies of ordinances and other matters referred to above will be available for public inspection in the office of the City Clerk.

The City of Fulton is committed to open and responsive government. If you are disabled and believe barriers exist to prevent your full participation in the meeting described above, please contact the City Clerk at 573-592-3111 to address your needs. We will provide hearing interpreters, access through barriers, special sound amplifications, or otherwise address your needs to the best of our ability. Please contact the City Clerk (if possible, 48 hours prior to the meeting) to advise of your requirements.

Dated: December 13, 2018 3:00 p.m.

Courtney L. Crowson, MRCC
City Clerk